



## Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Date: 01<sup>st</sup> September, 2022

To,  
The Corporate Relations Department,  
BSE Limited,  
PJ Tower, Dalal Street, Fort,  
Mumbai-400 001

BSE Scrip Code: 539519: Scrip Id: MAYUKH

Subject: Outcome of Board Meeting Scheduled on today i.e. 01<sup>st</sup> September, 2022

Dear Sir/Madam,

Pursuant to the regulation 30 & Regulation 42 of the Securities Exchange board of India (LODR) Regulations, 2015, we are pleased to inform you that Meeting of the Board of Directors of the Mayukh Dealtrade Limited held on Thursday, 01 September, 2022 at 2:30 PM and concluded at 04:20 PM at the Registered Office of the Company situated at Office No. 101 on 1st Floor, Crystal Rose C.H.S Datta Mandir Road, Mahavir Nagar, Kandivali West Mumbai-400067, the board has transacted the following Matters:

1. Approved the Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2021-22.
2. Fixed the date of Book closure and Register of Members of the company from Thursday 22<sup>nd</sup> September 2022 to Wednesday 28<sup>th</sup> September, 2022 (Both days inclusive) for the purpose of 42<sup>nd</sup> Annual General Meeting of the company.
3. Approved appointment of M/s. Brajesh Gupta & Co., Practicing Company Secretary as a Scrutinizer for conducting e-voting and other voting process for 42<sup>nd</sup> Annual General Meeting of the Company.
4. Took on status of Statutory Registers maintained under Companies Act 2013.
5. Approved the Notice of 42<sup>nd</sup> Annual General Meeting of the Company, AGM scheduled on 28<sup>th</sup> September, 2022 at 1:30 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ((OAVM').
6. Authorized to Mr. Mit Tarunkumar Brahmhatt, Managing Director & Ms. Khushboo Negi, Company Secretary of the Company to be responsible for conduct 42<sup>nd</sup> AGM and entire voting and e-voting process.
7. Approved the appointment of Mr. Atish Ananta Kamble as Chief Financial Officer (CFO) of the Company w.e.f. 1<sup>st</sup> September, 2022.
8. Approved the proposal of sale of products of the Company on ONDC (Open Network for Digital Commerce) Platform and also authorized to Managing Director to get register the company on ONDC platform for selling of products of the Company and signing the terms and condition if any.

Please take the same on your record and acknowledge the receipt of the same.



Mumbai Office: Office No. 101, 1<sup>st</sup> Floor, Crystal Rose CHS Ltd, Datta Mandir Road, Mahavir Nagar, Kandivali (West), Mumbai-400 067.

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[www.mayukh.co.in](http://www.mayukh.co.in)

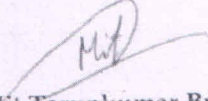




**Mayukh Dealtrade Ltd.**  
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Thanking You,  
Yours Faithfully,

For, Mayukh Dealtrade Limited

  
Mit Tarunkumar Brahmbhatt  
Managing Director  
DIN: 06520600

